

September 12, 2011

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Comm. Maynard; Chief Dixon; John Taylor – Ex. Dir. PCEDP; Ron and Vonie Saltee; Sue and Gary Shelton; David and Judy Whitten; Nancy Sexton; Tom Hogan and Frank Didelot and other representatives of Johnson Controls, Inc.; Larry Williams; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting, and the Special Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated they had a Special Session last week with Johnson Controls where they were presented with several options for Phase III and he believes they have come to some agreement on which way they need to proceed. He added JCI is present tonight with their recommendations and findings.

Mr. Hogan stated this is all a culmination of Phase I, and actually Phase III is an addendum to that original contract from 2006. He added Phase III wraps it all up with a big bow. He stated looking into the audience he can see representatives of PPMI and the union that worked on the last project – they did beautiful work and the plant is a quality piece of construction. He added he is so impressed by the level and the quality of their work – 90% or more of which was done locally. Again, they did a great job. He stated JCI started with the City in 2006 with the meter project and work in the north service area. He stated they then moved on to adding the new filters and redoing the hydraulics, as well as implementing the temporary intakes. That is where they are now, trying to find a permanent solution for the intakes and a way to fund it. He stated on that front, he has great news – the utility has the money right now, the performance contracts fund themselves in the form of reducing waste in energy, chemicals, and process. He added this project will be funded 100% and then some, there will be no

rate or tax increase. With performance contracting improvements are paid for by the savings – as verified by JCI as well as Indiana State Board of Accounts.

Mr. Hogan continued by stating this project will use all local labor, thus creating jobs and putting people to work – again with the savings from the performance contract.

Supt. Givens arrived at the meeting.

Mr. Hogan then stated the scope of work for Phase III includes the following seven items:

- River Intake Upgrade

- Water Storage

- HVAC Control

- Solar Lighting

- Wind Energy

- Interior Lighting

- Leak Detection

Mr. Hogan then stated JCI has looked at all the possible savings they could get on a permanent water supply. They are proposing to install two 18” intakes into the river to replace the old 12” intakes, as well as fixing the temporary intake structure, making it a permanent emergency intake. He then stated they will increase capacity to 10 MG per day from the permanent intakes – producing a 50-80 year solution. He continued by stating the current water storage tank needs beefed up, which will help with economic development as they can then produce water off peak and store it. He stated there will also be HVAC savings, as currently the city’s units are old and inefficient. Solar lighting will be installed around the plant and wind turbine (energy) will also help. As for interior lighting, they will replace all old lights with new high efficiency, low energy lighting, at a much lower wattage. He added there is also a water loss issue, and that is a problem as leaks are lost money. They will be implement leak detection. He then asked if there were any questions ?

Chairman Curtis asked if Mr. Hogan was going to mention the more expensive options that were discussed but ultimately thrown out – wells ?

Mr. Hogan replied he will get to that in a minute, he just also wanted to mention that they will also be fixing the lamella building as well as building a new building for the electronics – putting them above the 500 year flood mark. He then stated one of the most expensive options was adding more filters, the price got way out of line there, beyond any savings. He stated there was a similar option that would utilize fewer filters. He asked Mr. Didelot to explain.

Mr. Didelot stated they were faced with how to increase the filter size without being too expensive. He added then there was also talk on well testing.

Mr. Hogan stated Mount Vernon is on the edge of the aquifer. They discussed infiltration wells, but that would be very expensive as well as the only place for that would be well out of the city limits, then they would get into rights-of-way, property ownerships, etc. He then stated the option the Board seemed to approve of, option 3, gives the city 90% of what they need and it is self funded.

Chairman Curtis stated they did not take a vote on any option at the Special Meeting, though he feels at this time they need to give JCI the Board’s total approval on an option. Or at least define the scope of work at this point, then they can discuss the funding, and just to get discussion going on this, he will move that the Board approve the scope of work as presented by JCI consisting of the river intake upgrade, water storage tank, HVAC control, solar lighting, wind energy, interior lighting, and leak detection. Seconded by Board member Fuelling.

Mayor tucker asked if there was any discussion ?

Mr. Hogan stated this is actually the best time in history to be doing this project as rates are very low.

Board member Hoehn questioned the storage tank size and location ?

Mr. Hogan replied the capacity will be 1MG, and it will be located next to the plant.

Chairman Curtis added actually this has to do with the building they discussed several meetings ago (Shephard Building) that Supt. Gray was getting appraisals on, which he now does have two appraisals. He added the appraisals appear fairly close to the asking price.

Board member Hoehn asked what happens if they can not purchase the building ? What is the back up plan ?

Mr. Hogan replied they will simply find another site, somewhere fairly close to the plant.

Board member Hoehn asked if they could build the existing tank taller and obtain the same outcome ?

Mr. Didelot replied no, the hydraulics change at different heights.

Chairman Curtis asked what the total capacity will be with the current storage tank and the new storage tank ?

Mr. Didelot replied 2.6MG.

Mr. Hogan added almost doubling their current storage capacity.

Board member Hoehn stated he is concerned at not having the property locked down. Having to find another location could play with the numbers.

Mr. Hogan replied there are risk dollars built in for that, and JCI tries to plan for every contingency and unknown. He then stated the total project is \$9.98M. He added the Board could approve the contract, take the storage option out for now, and then add it in as a positive change order. He then stated he can not come back to this Board and ask for money.

Chairman Curtis stated should a large industry come in, the filters could also be an add-on in need, via a positive change order.

Mr. Hogan agreed and stated they will be set up with the new intakes to be ready for any new industry. Big industry means more jobs and the plant is now designed to turn on a dime, for adding to quickly.

Chairman Curtis stated it seems there is redundancy built in here which is a good thing – they can still operate should either intake go out.

Mr. Hogan agreed and added they are fixing lots of problems with this project.

Chairman Curtis questioned the price tag of \$10M and the financing.

Mr. Hogan replied it is a slam dunk. JCI guarantees the money savings will be there to pay for the plant, as they have quite a bucket of money in their savings. They will stay within the water department's budget. JCI stands by that financial transaction, or JCI writes the city a check. He reminded the Board they have yet to look at leak detection, and that is huge.

Chairman Curtis stated interest rates are low, very low but the Board needs to know how low first.

Mr. Hogan stated it is all paid for out of the project, he can not come to the Board for anything.

Chairman Curtis stated he still wants to know how much (interest rates/cost). He added this project will take care of two things, which is great, but they also still have distribution issues.

Mr. Hogan agreed. He stated he understands the Board's position and they will be using their bucket of savings.

Chairman Curtis stated he is pleased with JCI, he is just asking these questions because they need more information, but his motion is on the scope of work that was presented. He feels they should move forward with that scope and get more information on the funding at their next meeting.

Board member Hoehn agreed and added he also believes it is the right scope, and the right step. He added he does not like the money, but they do have a guarantee. He stated the option they are looking at is not the "Cadillac" but it is the best solution. He added they need to take care of the intakes and they need the storage, it is imperative and he believes it is the reasonable next step to take.

Mayor Tucker then requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if Chairman Curtis had any other report.

Chairman Curtis replied no.

Supt. Gray stated he has the appraisals on the Shephard Building - \$26,000 and \$29,500. He added there are actually two pieces of property and it is located between the water works and the street department.

Board member Curtis asked if they only need to authorize Supt. Gray to make an offer ?

Board member Fuelling replied he believes that would be wise, like Board member Hoehn stated earlier, the location needs to be in place.

Attorney Higgins stated they actually need a Resolution, citing the need, and acknowledging the two appraisals and an average of the two.

Board member Curtis then moved the Board authorize Supt. Gray to offer up to \$27,750 for the property, as needed for possible construction of additional water storage. Seconded by Board member Hoehn.

Mayor Tucker asked if there was any discussion ?

Board member Higgins asked if the building was historic ?

Supt. Gray replied no.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Supt. Gray stated he would like permission to send Mrs. Blackburn and Mrs. Carlisle to a Key Ledger training seminar on November 1. He added they will need the credit card for hotel and per diem. Board consented.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker stated Custom Mechanical is on the agenda about a water tap ?

Supt. Gray replied they have already gotten permission for the tap.

Attorney Higgins stated they have not completed their paperwork yet, no tap fee has been paid, and the tap has not been made yet.

Mayor Tucker asked if anyone else in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated they are having a very dry season and she would like to recommend the Board extend the summer sprinkling discount for another month.

Supt. Gray stated it would normally end September 1, but people continue to water as dry as it has been.

Board member Higgins stated brought this up at the Board of Works and they had no issue with it, so she will now bring it before the Water Utility Board.

Attorney Higgins stated it will need to be brought before the Council as it will require Council action in the form of an amending ordinance. She added it will also affect the wastewater revenue stream. Board member Higgins stated she will bring it up again during the Council meeting.

Mayor Tucker stated if there as no further business, he entertains a motion to adjourn. Board member Hoehn moved the meeting be adjourned. Seconded by Board member Curtis. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Comm. Maynard; Chief Dixon; John Taylor – Ex. Dir. PCEDP; Ron and Vonie Sallee; Sue and Gary Shelton; David and Judy Whitten; Nancy Sexton; Steve Wallace; Tom Hogan and Frank Didelot and other representatives of Johnson Controls, Inc.; Larry Williams; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting, and the Special Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Fuelling stated the Ohio River Sweep has been rescheduled for September 24 at 8:00 am.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairwoman Askren stated she has no report.

Chief Beloit stated District 3 Neighborhood Watch will be September 29 at the First Christian Church, located at 1403 Country Club Road. He added they will have a guest speaker – a crime prevention specialist from Evansville Police Department.

Councilman Hoehn asked folks are notified of these meetings ?

Chief Beloit replied the newspapers, the city website, the Country Club has been notified; United Fidelity Bank has it on their sign, as well as the IGA marquee, etc.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairman Hoehn stated he has no report.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairwoman Higgins stated W. 2nd Street is looking busy as Phase III started and there is a big hole in the middle of the street.

Supt. Givens replied it is actually Phase II and yes, the pipe is in the ground at Mill Street. Things are going good right now. He added he has traveled around the state checking out other sewer plants, and the Tell City plant is up and running is very similar to their own design, but on a larger scale. He added the superintendent there was amazed at how clean the water is – he was very impressed. Mount Vernon is lucky to be getting this project and he invited everyone out to take a look.

Board member Hoehn questioned progress on the bridge in the annexed area east of town.

Supt. Givens replied he will be meeting with the county on Wednesday and mentioned an issue with everification.

Attorney Higgins stated that concerns making sure folks' immigration status is accurate, and it went into effect July 1 of this year and applies to anyone that the city contacts with.

Supt. Givens added he will be looking at their timeframe and hopefully then moving forward.

Regardless, he stated, he wants the city line off of that bridge.

Mayor Tucker stated when Phase II is done, the City of Mount Vernon will be one of the very few communities in the State of Indiana with NO CSO's.

Supt. Givens agreed and added that is a huge deal and protects the environment as well.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report for August before them and any questions could be directed to Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated this first legal was prepared by the Clerk-Treasurer and it is the Ordinance Establishing Salaries and Wages for the Appointed Officers and Employees of the City of Mount Vernon for the Year Ending December 31, 2012.

Councilwoman Higgins moved the ordinance pass first reading. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.
Mayor Tucker stated the motion carried.

Attorney Higgins stated the next ordinance is also a compilation from the Mayor and the Clerk-Treasurer, as a result of the budget hearings, it is the first reading of the Ordinance Establishing Appropriations and Tax Rates for the City of Mount Vernon for the Year Ending December 31, 2012. Councilman Curtis moved the ordinance pass first reading. Seconded by Councilman Fuelling. Mayor Tucker asked if there was any discussion ?

Councilman Hoehn stated he thought there was a better way to do the whole budget process, as outlined by State guidelines and DLGF. Mayor Tucker is to bring to the Council a budget, after he has met with department heads and the clerk-treasurer. This process should be one that is patterned after businesses. The Mayor is the CEO of the city, therefore, the budget should be his vision, his leadership; his plan. The Council acts as a balance, as you will, and that procedure was not followed. What was done here was what DLGF tells you not to do – no one has looked at a 10 year, or five year vision. He stated he realizes it is probably water under the bridge now, but he wished it was done another way and discussed with appropriate leadership. He added it may be too late in the day, but he can not support this budget.

Councilwoman Askren stated a State Board of Accounts Auditor was here during this whole process and she said that all communities do it the way the city does it. She added all of the Council sat down with the Mayor and discussed the budgets, as well as with the department heads. Nothing was done under the table.

Councilman Hoehn stated they violated state law.

Councilwoman Askren replied State Board of Accounts doesn't say that.

Councilman Hoehn added DLGF does.

Mayor Tucker stated the way they did budgets this year is the way they have always done budgets. He added State Board of Accounts was asked as well, and they saw nothing wrong with it. He then stated he chose to include the Council from the start of the process, that way, they know up front if Council is not for something, etc. If the city misses one deadline, they will have to operate off of the 2011 budget in 2012. Again, he checked with State Board of Accounts and they said this is the same way other communities do it and again, he wanted to include everyone.

Councilwoman Higgins added she can say that this is the way it has been done at least since 1972.

Attorney Higgins stated the Mayor can meet with the department heads, one on one. He CHOOSES to invite the Council to those meetings. She then asked if this is the Mayor's recommended budget ?

Mayor Tucker replied yes. He then asked if there was any further discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – no;

Curtis – yes; Fuelling – yes.

Mayor Tucker stated the motion carried.

Mayor Tucker asked if there were any other Legals ?

Councilwoman Higgins stated she would like Council to consider extending the summer sprinkling discount another month for citizens and these are bad financial times and a very dry season.

Attorney Higgins stated it is currently a five month program.

Councilwoman Higgins stated she is asking that is be extended to six months.

Attorney Higgins replied their rate studies are based on income estimates, etc. and she doubts if one month of one year will make much of a difference, it shouldn't be a concern, but if they are looking at doing this every year, she would like to it by the city's bond counsel first.

Councilwoman Higgins replied just for 2011 and asked Supt. Givens his opinion.

Supt. Givens stated that will not hurt his financials in any way and he thinks it is a great thing. It has been a very dry summer and it will not put him in a bind. Again, he thinks for this year only, it is a good idea.

Mayor Tucker questioned Supt. Gray ?

Supt. Gray replied the discount runs June through October billing and the bills will increase when the sprinkling credit is removed.

Councilwoman Higgins stated as they may recall, they had a request last year for relief on a bill due to a resident laying new sod and needing the credit to be extended.

Councilman Curtis asked if they should heck with the bond/rate folks ?

Attorney Higgins replied if this was a long term thing, yes, but not for just one year.

Supt. Givens again stated he does not see what it would hurt, he can still pay his bills.

Attorney Higgins stated they will need to consider first reading tonight as the amendment will need to be passed this month.

Councilwoman Higgins moved the ordinance to extend the summer sprinkling program 30 days for 2011 only be passed on first reading. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

Steve Wallace approached and stated he is here as a new father in town, only having moved here about a year ago. He would like to address the way trick-or-treating is handled in Mt. Vernon. He stated he feels it is unsafe here and he would recommend trick-or-treating begin at 6:00 pm (by sounding the city sirens) and end at 8:00 pm (by sounding the sirens). He stated it encourages a sense of community by having families sitting in the driveway handing out candy.

Councilman Hoehn asked what happens if kids are out after 8:00 pm ?

Mr. Wallace replied it is really in the parents' control and actually kids over 14 don't need to be trick-or-treating.

Councilwoman Askren stated she prefers trick-or-treating in the daylight, it is safer and normally dark around here by 4:30 pm.

Supt. Givens agreed and added that late, people may have run out of candy, and kids can get destructive.

Mr. Wallace stated he feels it is a good idea to start about 6:00 pm as there is lots of traffic between 3:00 and 5:00 pm.

Councilwoman Askren stated they need to keep in mind that other communities, other STATES come here to trick-or-treat. How would they know these new rules ?

Councilwoman Higgins agreed and added other communities come to our subdivisions to trick-or-treat.

Councilwoman Askren stated that is something to keep in mind.

Mr. Wallace agreed and added he would just appreciate their consideration and make it more a community thing.

Councilman Fuelling stated he likes the idea, he just needs time to absorb it.

Councilman Curtis stated it is a suggestion.

Councilman Fuelling added the siren may excite the little kids.

Councilman Curtis stated it is food for thought.

Larry Williams approached and stated he is not usually at a loss for words but all he can about River Days is WOW. He added it was an unbelievable event, much unexpected. The food vendors did very well and next year it will be a bigger and better event, a tremendous event. He added he had a great time and a great crew and he thanked everyone for their help.

Councilman Hoehn stated the Council needs to do everything they can to get lighting and sound down there, as there were some areas that were just plain dark. They need to plan ahead to be sure everyone feels safe.

Mr. Williams stated it was an awesome event.

Councilwoman Higgins stated the West Side Nut Club needs to look in their rear view mirror.

Councilman Fuelling added the silo took three years to get down and that took donations and grants to be able to do it. He then stated he agrees with Councilman Hoehn in that there needs to be more lighting and they city does have the street lights, and the wiring. He stated Thursday he will be meeting with Vectren to get the meters. The bad thing is there is no usage guarantee on the part of the city. Again, this will not be an instant thing. They do have volunteers already lined up from WSI, SABIC, and Vectren to help.

Councilwoman Higgins stated she and Mr. Williams will come up events for them to use the electricity.

Councilman Hoehn asked about ambient lighting or if the lights will be regular street lights ?

Mayor Tucker replied both really – regular lights on Water Street.

Councilman Hoehn asked if there is a committee looking at the bandstand area ? He stated it will need a roof on it, and wondered if they had to consider that – it needs thought through.

Councilman Fuelling replied there are holes on the stage floor on three sides for a backdrop. He added there will be no permanent to cover the top due to the floodway.

Councilman Hoehn stated it can be stifling in the 90 degree heat with no roof, and he would like to see what they come up with once they come up with something. He then stated Jim Kilgore looked at the electrical and he was asking about a committee to get everyone's input.

Councilman Fuelling replied be here Thursday at 3:30 pm and that will all be explained. He added Terry Gottman is also on board.

David Whitten approached and stated River Days was originally started for the long term to be ready for 2016, the Bicentennial for Mount Vernon and the State of Indiana. He would like the Mayor and Council to consider appointing a liaison with the River Days Committee to ensure that all issues affecting the city are covered, attend the River Days meeting, and make things run a little smoother.

Mayor Tucker replied Councilwoman Higgins is on the River Days Committee.

Mr. Whitten replied he understands. River Days has grown so large so fast it is impossible for Mr. Williams and Councilwoman Higgins to handle off of it. One person needs to be officially designated to eliminate a lot of duplications.

Mayor Tucker stated he has no problem with that but he feels they should wait until November 8 to make any appointments.

Mr. Whitten stated at least he is proposing something.

Councilman Fuelling stated the stage, the water feature, all electrical.....these are all part of that Phase price.

Mayor Tucker asked if anyone else in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, the Clerk-Treasurer is requesting the October 10 meeting (a city holiday) be moved to Tuesday, October 11, the date which has also been advertised for the public hearing on the budget.

Councilwoman Higgins stated she will not be present, she will be at IACT.

Councilwoman Askren moved the meeting be moved to October 11. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilman Hoehn stated he has no report.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she wants to thank the police department, street department, and all the city departments for their work on River Days. She then stated a special thank you to the fire department for the 911 ceremony.

Mayor Tucker agreed and commended all departments, Mr. Williams and committee on the River Days. He stated if there was no further business, he entertains a motion to adjourn.

Councilman Curtis moved the meeting be adjourned. Seconded by Councilwoman Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer